

Those present:

Louis Linkel

Robert Brack

Thomas Wilson

Franklin County Chief Deputy Auditor (until IX): Catherine Stockhoff  
Franklin County Auditor (@ IX): Carol L. Monroe

\*Louis Linkel opens meeting with pledge of allegiance

- I. Tom Ritz- Status of the Whitewater River
  - a. Drop papers off to Commissioners and said he wanted an answer regarding it and left
  - b. Commissioners acknowledge
- II. Minutes (March 6, 2006, March 7, & March 13, 2006)
  - a. Robert Brack motions to approve
  - b. Thomas Wilson seconds the motion
  - c. Louis Linkel – all in favor; motion carried
- III. Town of Brookville – Waive permit fee for grandstands
  - a. Louis Linkel motion to waive up to \$500.00 permit fee
  - b. Robert Brack seconds motion because it is a government entity
  - c. Thomas Wilson all in favor, motion carried
- IV. Ted Hensley, Park Superintendent – Old Equipment
  - a. Ted is asking to take an 1984 Ford truck and Troybilt to White's Sale Barn
  - b. Robert Brack– motions to allow Ted to take equipment to White's Sale Barn
  - c. Louis Linkel– seconds the motion
  - d. Thomas Wilson – all in favor; motion carried
- V. Amendment to Personnel Policy
  - a. Thomas Wilson reads amended section in handbook dealing with comp-time and overtime for the 911 employees  
“The 911 dispatchers can either take comp-time or overtime pay”
  - b. Robert Brack makes motion to accept amendment to handbook for the 911 employees
  - c. Thomas Wilson seconds motion
  - d. Louis Linkel all in favor, motion carried
- VI. Letter from Commissioner Council on Historic Metamora
  - a. Robert Brack makes motion to leave as is because they are functioning as is right now
  - b. Louis Linkel seconds motion
  - c. Thomas Wilson all in favor, motion carried
- VII. Public Housing Authority of Franklin County Appointment
  - a. Robert Brack make motion to appoint Viola Huber and Sylvia Lunsford
  - b. Louis Linkel seconds motion
  - c. Thomas Wilson all in favor, motion carried
- VIII. Temporary Adjournment
  - a. Robert Brack motion to adjourn for five minutes
  - b. Louis Linkel seconds the motion
  - c. Thomas Wilson – all in favor; motion carried
  - d. Robert Brack motion to go back into session
  - e. Louis Linkel seconds the motion
  - f. Thomas Wilson – all in favor; motion carried.
- IX. George Hartman, Weekly Highway Engineer
  - a. Bridge #100 / Johnson Fork Road
    - i. See attached photos
    - ii. Whitewater Valley REMC completed cutting the tops of two sycamore trees
    - iii. Ben is ready to get railroad tank shells in place
    - iv. Cincinnati bell will take pole out and telephone line will be inside conduit
    - v. Louis Linkel questions paper about getting reimbursed for removing this structure
      1. George – federal highway said we could do that
    - vi. John (Estridge) – time line for getting road back open
      1. George – maybe early next week/need to get block in place
  - b. Bridge #60 / Riley Pike over Big Cedar Creek
    - i. see attached photos
    - ii. contractor placed concrete for the west abutment and wing walls on Wednesday
  - c. Five Point Road
    - i. See attached photos
  - d. Fledderman Lane
    - i. Louis Linkel – need to replace
    - ii. George – we will schedule that
  - e. Bridge #17 / Laurel Road over West Fork of Whitewater River
    - i. See attached photos
    - ii. Debris we removed last year is starting again
  - f. Ott Road
    - i. Water was high last Tuesday

- ii. Thomas Wilson – if we don't do something soon, it will be gone
  - iii. Louis Linkel – about a year a way
  - iv. Large gravel bar on the east side
  - v. Robert Brack – County taxpayers should not have to foot the bill
- g. Cane Mill Road
  - i. Carol Monroe – at Rodney and Marilyn Pence house, the creek is starting to go under the road (right in the bend)
- h. Wolf Creek Road
  - i. Louis Linkel – it is starting to cave off again
  - ii. George – we had two emergency water projects at one time
- i. Bridge #23 / Stone Church Road over Tributary of Duck Creek
  - i. See attached (new bridge numbers)
  - ii. Spoke with Kevin Loiselle from Farrar and Garvey and he will be putting it in the inventory
- j. H.E.S. (draft)
  - i. Will need to advertise 2 weeks
  - ii. See attached notice to bidders and manual on uniform traffic control devices
  - iii. Once we review this and get it to the final stage, maybe we can advertise the first of April.
  - iv. Thomas Wilson – this is only materials?
  - v. George – yes, not installation. Put in for a two-year bid.
  - vi. Louis Linkel – the guys that bid on this need to understand the turnaround time (for reimbursement)
  - vii. Decatur County accepted 2 bids (in their process)
  - viii. Louis Linkel – would like to get some extra help on board to get this done next year.
- k. Bridge #94/#100/#164
  - i. Leaves bridge plans with Commissioners
- l. Huntersville and Vote Road
  - i. Talked with Doug and might be able to create a swale
  - ii. Thomas Wilson – doesn't feel this is our problem. We will ditch it like we do the rest of them **tape 2**
  - iii. John (Graf) has a little more work to do
- m. Bridge #110/ Railfence over Salt Creek and #111 / Railfence over Harvey Branch
  - i. Thomas Wilson – questions progress
  - ii. Joe Gillespie working on right of ways
- n. Stockpile over Saltcreek
  - i. Jeff Koch got impression we were going to raise this
  - ii. Commissioners and George don't recall saying this
  - iii. This is not a bridge
  - iv. Louis Linkel since council cut down on our cum bridge rate we are going to have to cut down on some things
- X. Adjourn
  - a. Louis Linkel motions to adjourn
  - b. Robert Brack seconds the motion
  - c. Thomas Wilson – all in favor

Those also present:

Susan Jones, Secretary  
Dennis Fritz

John Estridge, Whitewater Publications  
Dale Maxie, Sheriff

Eric Roberts  
George Hartman, County Engineer

To be approved 03/27/06